

Place of Offense:City Hagatna**Related Case Information:****08-00043**Country/Parish N/A

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:Juvenile: Yes _____ No X Matter to be sealed: _____ Yes _____ No XDefendant Name Natarajan Gurumoorthy

Allisas Name _____

Address _____

MalaysiaBirth date XX/XX/1967 SS# N/A Sex M Race _____ Nationality Malaysian**U.S. Attorney Information:**AUSA Marivic P. DavidInterpreter: X No X YesList language and/or dialect: N/A**Location Status:**Arrest Date 16 Aug 08☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations**Total # of Counts: 2 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	<u>1 18 U.S.C. § 1029(a)(3)</u>	<u>Possession of More than Fifteen Unauth Access Devices</u>	<u>1</u>
Set	<u>2 18 U.S.C. § 1029(a)(4)</u>	<u>Possession of Device Making Equipment</u>	<u>1</u>
Set	<u>3</u>	_____	_____
Set	<u>4</u>	_____	_____

(Continued on reverse)

Date: 8/18/08 Signature of AUSA: _____